

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S23628

FILED
Oct 30, 2013
Secretary of State

Entity Name: FT. PIERCE CONTRACTING CORP.

Current Principal Place of Business:

101 SANSBURY'S WAY
WEST PALM BEACH, FL 334113670

New Principal Place of Business:

101 SANSBURY'S WAY
WEST PALM BEACH, FL 33411

Current Mailing Address:

101 SANSBURY'S WAY
P. O. BOX 15065
WEST PALM BEACH, FL 334113670

New Mailing Address:

P.O. BOX 15065
WEST PALM BEACH, FL 33416

FEI Number: 59-2060614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFREHN, JOHN A.
101 SANSBURY'S WAY
W. PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

BROWNING, DOUGLAS
101 SANSBURY'S WAY
W. PALM BEACH, FL 33411 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DOUGLAS BROWNING

10/30/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: VECCELLIO, LEO A
Address: 101 SANSBURY'S WAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: PRES
Name: SHAFER, ROBERT K
Address: 101 SANSBURY'S WAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: SECR
Name: BROWNING, DOUGLAS
Address: 101 SANSBURY'S WAY
City-St-Zip: WEST PALM BEACH, FL 33411

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT D. SMITH

VP

10/30/2013

Electronic Signature of Signing Officer or Director

Date